

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Hinds County, Mississippi,

Plaintiff,

v.

Wachovia Bank N.A., *et al.*,

Defendants.

08 CV 2516 (LTS)

**DEFENDANT LEHMAN BROTHERS INC.'S
RULE 7.1 DISCLOSURE STATEMENT**

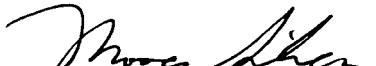
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant LEHMAN BROTHERS INC. certify that the following are parent corporations or public corporations that own 10% or more of the stock of the said party:

Lehman Brothers Holdings Inc., a Delaware corporation that is a publicly held reporting company under the Securities Exchange Act of 1934.

Dated: April 15, 2008

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: _____



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AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

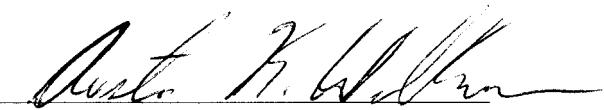
2. On April 15, 2008, I served true copies of the attached

DEFENDANT LEHMAN BROTHERS INC.'S RULE 7.1 DISCLOSURE

STATEMENT on the following:

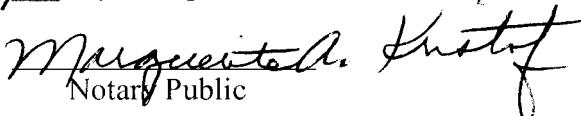
SEE ATTACHED SERVICE LIST

3. I made such service by personally enclosing true copies of the aforementioned document in properly addressed prepaid wrappers and depositing them into an official depository under the exclusive custody and care of the United States Postal Service within the State of New York.



Austin K. Wilkinson

Sworn to before me this
15th day of April, 2008



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